ROBERT VESCO FID# 577

Sent:

Muliday, January 12, 2009 4:56 PM

To:

Attachments: vesco1.JPG (292 KB); vesco2.JPG (317 KB)

b7C USMS

b6 per b7C FBI

Attached please find a copy of a Cuban death certificate for ROBERT VESCO. I cannot validate it as true or correct, only that it is common knowledge in Havana that VESCO was reported to have died at the hospital in November of 2007 of lung cancer.

<<vesco1.JPG>> <<vesco2.JPG>>

Senior Inspector United States Marshals Service



REGISTRO DEL ESTADO CIVIL

CERTIFICACION DE DEFUNCION Territorio Nacional Para ser utllizada en: Oiros países Para surtir efecto en: LEY Nº 73 DE previa legalización Registro del Estado Civil de: INSCRIPCION Tomo [Folio DATOS DE LA INSCRIPCION Nombre (s) y apeliidos del fallecido: Lugar de nacimiento: .. Cosals .--> 1 atter-Profesión u eficio Nombre (s) y apellidos del padre:

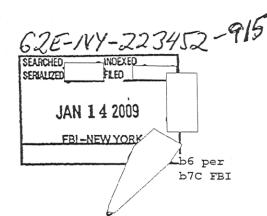
Nombre (s) y spellidos de la madre:

Between Flores. Player-
Domicilia Celle 170 reiner 107, africanti yeurs 7, lette Primer y Quinte Lugar del sallecimiento: Hospital Dorman Quinfeiro -
Lugar del fallecimiento: Hospital Hormon Quijern-
Comentario en que sa dispusa la semultura. Calir, Phys to he Depricion:
Fecha del fallecimiento: 11:40 Pu 33 11 2007 Hora Día Mes Año
OBSERVACIONES:
EL REGISTRADOR DEL ESTADO CIVIL DE: Rest Herm. Ocupe & Helm
Municipio Provincia
CERTIFICA: Que los anteriores datos conquerdan fielmente con los que aparecen consignados en
la inscripción a que hace referencia.
Hecho por: Fecha de expedición: 5
Confrontado por
QB. BI
REGISTRASON THE ESTADO CIVIL
Firmly cutto X Crucas DE
LA HABANA

FEDERAL BUREAU OF INVESTIGATION

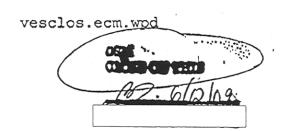
Precedence: ROUTINE	Date: 01/13/2009					
To: New York						
From: New York						
Approved By:						
Drafted By:	b6 per b7C FBI					
Case ID #: 62E-NY-223452 (Pending)						
Title: ROBERT LEE VESCO, aka FUGITIVE (B); OOJ; FUGITIVE INVESTIGATIONS FOR OTHER FEDERAL AGENCIES						
Synopsis: Contact from USMS in regards to subject/fugitive.	the above-captioned					
Enclosures: A copy of an electronic messa certificate.	age and a copy of a death					
Details: On 01/12/09 DUSM USMS, cellular telephone provided the enclosed items. The items include a Death Certificate from the Republic of Cuba for the subject/fugitive.						
btc usms	•					

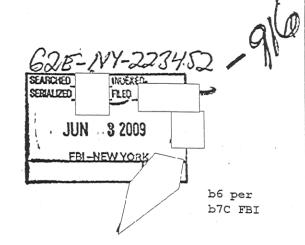
vescarecm.wpd



FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 06/01/2009
To: New York	
From: New York Contact:	
Approved By:	b6 per b7C FBI
Drafted By:	
Case ID #: 62E-NY-223452 (Closed)	
Title: ROBERT LEE VESCO, aka FUGITIVE (B); OOJ; FUGITIVE INVESTIGATIONS FOR OTHER FEDERAL AGENCIES	
Synopsis: Contact from USMS in regards to the subject/fugitive.	ne above-captioned
Administrative: Place this matter in the Clo	osed Case file status.
provided a copy of the Cuban of that he was going to have the arrest warrant vacated. The closing of this case was reached A/SSA during the latest file review.	ceased. also stated for the subject/fugitive
Since there remains no other outstainvestigation, this case will now be consider	anding leads nor b6 per red closed. b7c FBI
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FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE	Date: 04/08/2010
To: New York	
From: New York Contact:	b6 per
'Approved By:	b7C FBI
Drafted By:	
Case ID #: 62E-NY-223452 (Closed)	
Title: ROBERT LEE VESCO, aka FUGITIVE (B); OOJ; FUGITIVE INVESTIGATIONS FOR OTHER FEDERAL AGENCIES	
Synopsis: Contact from CJIS Division and we regards to the above-captioned subject/fugi	with the USAO/SDNY in
Enclosure: An electronic message.	
Details: On 03/24/10, received a disposition report from the DEA Florida, dated 01/13/10 for the above-capti report read that on 01/08/10, a U.S. Districted indictment against him subsequent to him a Cuban death certificate provided by the U.S. whether writer would be clearing the NCIC esubject/fugitive in regards to the NY indices	ioned subject/fugitive. The ict Court judge dismissed is death, based on a copy of JSMSinquired b6 per
	USAO/SDNY, check the veracity of the
bitch	NSMS
♦♦	

vesc .ecm, wpd

b6 per b7C FBI

	A IVA	
	(NY) (FBI)	
From: Sent: To: Subject:	(CJIS) (FBI) Wednesday: March 24, 2010 10:16 PM NY) (FBI) Case ID #62E-NY-223452 ROBERT LEE VESCO (CLOSED)	
Importance:	High	b6 per b7C FF
SENSITIVE BUT UN NON-RECORD	CLASSIFIED	
SA		
210, Jacksonville, FL	CJIS Division received a disposition report from ORI/FLDEA0100, DEA, 40, dated 01/13/2010. The report was for ROBERT LEE VESCO, Date of Birthe Remarks section it gives the following information:	77 Woodcock Dr., Suite in 12/04/1933, FBI
On 01-08-20 the defendant's death re: case number 3:89	10, U.S. District Judge Timothy J. Corrigan dismissed the indictment agains b. VESCO had been indicted for conspiracy to import cocaine into the U.S. -cr-29-J-32MCR.	t VESCO subsequent to in violation of U.S.C. 846,
I noticed also that Sell confirms that the subj	rial 916 of referenced case states that the USMS provided a copy of the Cu	ban death certificate that
The reason for the e- be clearing this entry	mail is to notify you that the NCIC fugitive want (NIC/W644448265) is still at Please advise.	ctive for VESCO. Will you
Thank you,		
AHTW Unit Biometric Services Se CJIS Division Hours - 3 p.m. to 12:3		b6 per b7C FBI

SENSITIVE BUT UNCLASSIFIED